

Menasha aldermen occasionally attend meetings of this body. It is possible that a quorum of Common Council, Board of Public Works, Administration Committee, Personnel Committee may be attending this meeting. (No official action of any of those bodies will be taken).

**CITY OF MENASHA
COMMITTEE ON AGING
October 14, 2010
Minutes**

A. Meeting called to order at 8 AM by Chairman Joyce Klundt.

B. Present: Joyce Klundt, Bob Jankowski, Mary Lueke, Sue Steffen, Lee Murphy, Roy Rogers, Jean Wollerman, Susan Nett (arrived @ 8:10).

C. MINUTES TO APPROVE

1. Motion to approve minutes from September 9, 2010 meeting made by R. Rogers and seconded by L. Murphy. Motion carried.

D. REPORT OF DEPT HEADS/STAFF/CONSULTANTS

1. Senior Center Supervisor—J. Wollerman distributed the September report for the senior center. Participant numbers for the month were 1053 with 375 of those being non duplicate participants. Also discussed were available activities for the month of September. Christmas Party is scheduled for Dec. 9th at the senior center.
2. Good Government Award—S. Nett applied for this award detailing the collaborative effort between the senior center and the YMCA. The award was presented at the League of Municipalities meeting in Madison yesterday (Oct. 13th). The city won the award and received a nice trophy and will be receiving a \$1000. The money will be used to purchase a flat screen wall mounted TV for the main room at the senior center.

E. DISCUSSION

1. 2011 Contract with N-M YMCA—A draft copy of the contract with the Y was distributed. Committee members asked for clarification on what happens to furnishings already at the center. The furnishings remain at the center for use until the end of its useful life. Any replacement furnishings will be the responsibility of the Y and will remain as property of the senior center if the agreement is discontinued. Equipment owned by the Y and brought over for use at the center such as weights would remain the property of the Y. Motion made by B. Jankowski and seconded by R. Rogers to recommend to the common council for approval. Motion carried.

F. HELD OVER BUSINESS

1. Naming of Senior Center Rooms—J. Wollerman requested input on what members thought about naming the senior center rooms and what kind of dollar amounts would be appropriate to renovate the rooms. The discussion centered around each room having its own unique needs and the costs would be different based on those needs. M. Lueke suggested for simplicity sake the large room could be the Senior Room, the next larger room, the Menasha Room, and the smaller room, the Wisconsin room. After further discussion, the committee felt J. Wollerman could name the rooms or wait until sponsors were secured.

G. Motion to adjourn at 9:30 AM made by L. Murphy and seconded by S. Steffen. Motion carried. Next meeting November 11, 2010.

"Menasha is committed to its diverse population. Our Non-English speaking population and those with disabilities are invited to contact the Menasha Senior Center at 967-3530 24-hours in advance of the meeting for the City to arrange special accommodations."